

FCS/STX/2025

January 14, 2025

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Tower, Dalal Street,
Mumbai-400 001.

National Stock Exchange of India
Limited
Exchange Plaza, Plot No. C/1, G
Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 001.

Dear Sir/Madam,

Sub: Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2024.

Please find enclosed herewith, a Certificate as received from MUFG Intime India Private Limited formerly known as "Link Intime India Private Limited", Registrar and Share Transfer Agent of FCS Software Solutions Limited in compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended on December 31, 2024.

We request you to take the document on record.

Thanking you,

Yours faithfully,

For FCS Software Solutions Limited

Harsha Sharma
(Company Secretary)
Membership No. - A33548
Encl.: As Above





MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368
Noble Heights, 1st Floor Plot No. NH-2,
LSC, C-1 Block, Near Savitri Market,
Janakpuri, New Delhi-110058
Phone :011-49411000,
Fax :011- 41410591
E-mail: delhi@linkintime.co.in

January 4, 2025

To
The The Company Secretary
M/s. FCS Software Solutions Limited
FCS HOUSE, PLOT NO 83
S E Z NOIDA DADRI ROAD,
PHASE-II NOIDA 201305

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Yours faithfully,
For MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

Swapan Kr Naskar
Associate Vice-President & Head (Delhi Branch)